

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
06.11.14 – 6:00 p.m.

Call to Order

6:00 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Vice Chairperson Dominic, Secretary/Treasurer Bradley

Commissioners Absent: Chairperson Wemigwase (excused)

Regulatory Staff Present: Vince Cook - Regulatory Director, Andrea Cowles – Licensing Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the agenda for 06.11.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 05.28.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Public Comment: Opened 6:01 p.m. - No Comments – Closed 6:02 p.m.

Correspondence: None

Phone Polls:

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept phone poll on 06.11.14 to approve stipend, mileage for a hearing on 06.11.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Regulatory Commissioners Reports

1. Chairperson – No Report.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

Regulatory Department Reports

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept the May 2014 Licensing Stats report as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve key licenses 6493, 6492, 6468, 6470 and non key

license 6505. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the renewal of vendor license 1099. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the 06.11.14 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

New Business –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the Table Games Policy rewrite. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

A motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage for a hearing on 06.16.14. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Old Business –

IT Request

Licensing Fee's Rollover

Adobe Connect

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 06.25.14 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to adjourn meeting at 6:50 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: June 25, 2014